

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.
FRANK DEPERGOLA

WARRANT FOR ARREST

CASE NUMBER: 05-300__-MAP

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Frank Depergola
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petition

charging him or her with (brief description of offense)

conspiracy to collect extensions of credit by extortionate means and collecting extensions of credit by extortionate means

in violation of
Title

18 United States Code, Section(s) 894, 894(a)

Kenneth P. Neiman

Name of Issuing Officer

Kenneth P. Neiman
Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

February 24, 2005 Springfield, MA
Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

58 Crawford Circle Springfield, MA

DATE RECEIVED

3/1/05

NAME AND TITLE OF ARRESTING OFFICER

Brian F. Warren

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

3/2/05

FBI-Special Agent

Brian F. Warren

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THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Frank Depergola

ALIAS: _____

LAST KNOWN RESIDENCE: 56 Crawford Circle, Springfield, MA

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH (4 digit year): 1956

SOCIAL SECURITY NUMBER (last 4 digits only): 8542

HEIGHT: _____ WEIGHT: _____

SEX: male RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____